## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

**United States of America** 

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

Jose Daniel Miranda-Sanchez

No. 08-15847-001M-SD

Citizen of Mexico

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Brenda Sandoval (AFPD) Attorney for Defendant

USM#: 76119208

DOB: 1973

ICE#: A88 768 599

THE DEFENDANT ENTERED A PLEA OF guilty on 6/6/2008 to Count ONE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count ONE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of FIFTEEN (15) DAYS on Count ONE, with credit for time served.

### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted

FINE: \$

**RESTITUTION:** \$

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count ONE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons. The defendant is remanded to the custody of the United States Marshal. Case 5:08-po-15847-JRI Document 1 Filed 06/06/2008 Page 2 of 5

### Observed Served Se

United States Marshal 08-15847-001M-SD - Deputy Marshal

United States District of California - Yuma  Document 1 Filed 06/06/2008 Magrical Filed 06/06/2008 Magrical Filed 06/06/2008 Filed Judge's Minutes Southern District of California - Yuma		
DATE: <u>6/6/2008</u> CASE NUMBER: <u>08-15847-001M</u> -SD		
PLEA/SENTENCING MINUTES USA vs. Jose Daniel Miranda-Sanchez		
U.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BK  U.S. Attorney INTERPRETER REQ'D Ricardo Gonzalez LANGUAGE: Spanish		
Attorney for Defendant Brenda Sandoval (AFPD)		
DEFENDANT: ☑ PRESENT ☐ NOT PRESENT ☐ RELEASED ☒ CUSTODY		
DOA_6/5/2008		
DETENTION HEARING:		
<ul> <li>□ Defendant ordered temporarily detained in the custody of the United States Marshal</li> <li>□ Defendant ordered released (see order setting cond of rel)</li> <li>□ Bail set at \$</li> <li>□ Defendant continued detained pending trial</li> <li>□ Flight Risk</li> <li>□ Danger</li> </ul>		
PLEA HEARING: A Held Cont'd Reset Set for: before:		
☐ Consent to be tried by a Magistrate Judge signed ☐ Class A Misd ☐ Class B Misd ☐ Class C Misd ☐ Consent of Defendant ☐ Information filed ☐ Complaint file		
Defendant sworn and examined by the Court  Plea of Guilty  Not Guilty  Entered to Counts  ONE		
Defendant states true name to be Further proceedings ORDERED in defendant's true name.		
Plea of Guilty entered as to Ct(s) ONE of the Information Indictment Complaint		
☐ Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given. ☐ Plea agreement: ☐ Lodged ☐ Filed ☐ Sealed		
Court does not accept defendant's plea of guilty because		
☐ PSI ORDERED ☐ EXPEDITED ☒ PSI waived ☐ Time waived for passage of sentence		
Continued for sentence to before		
To be dismissed upon entry of the judgment, Ct(s)		
ORDER vacate trial date/motion hearing/mtns moot		
ORDER defendant remain released pending sentence  remanded to USM		
SENTENCING:  Defendant committed to Bureau of Prisons for a period of 15 Days  Probation/Supervised Release for		
Detendant committee to Bureau of Thoms for a period of 15 Buys		
Special Assessment \$ REMITTED		
Other:		
DECORDED. CS		
RECORDED: <u>CS</u> BY: Jocelyn M. Arviso, Deputy Clerk		

# Document 1

## **United States District Court**

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.
Jose Daniel MIRANDA-Sanchez
Citizen of Mexico
YOB: 1973
088768599
Illegal Alien

CRIMINAL COMPLAINT

CASE NUMBER: 08-15847 m SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

#### **COUNT I**

That on or about June5, 2008, near Andrade, California in the Southern District of California, Defendant Jose Daniel MIRANDA-Sanchez, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made	a part hereof. ⊠ Yes □ No
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	Cumbo
	Signature of Complainant
	Alfredo Prieto
Sworn to before me and subscribed in my presence,	Senior Patrol Agent
_	
June 6, 2008	at Yuma, Arizona
Date	City and State
Jay R. Irwin, U.S. Magistrate  Name & Title of Judicial Officer	
Name & Title of Judicial Officer	Signature of Judicial Officer
	<i>[i]</i>
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### STATEMENT OF FACTUAL BASIS

Defendant:

Jose Daniel MIRANDA-Sanchez

Dependents:

None

**IMMIGRATION HISTORY:** 

The Defendant is an illegal alien.

**CRIMINAL HISTORY:** 

None.

DATE LOCATION

**OFFENSE** 

**DISPOSITION** 

Narrative:

The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. Agents determined that the Defendant is an undocumented National of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."

The Defendant last entered the United States illegally without inspection near Andrade, California on June5, 2008.

Charges:

8 USC§1325

Sworn to before me and subscribed in my presence,

June 6, 2008

Date

Signature of Complainant

(Misdemeanor)

Signature of Judicial Officer